



Little River Band of Ottawa Indians
375 River Street
Manistee, MI 49660
(231) 723-8288

Resolution No. #02-0515-13

*Amendment of Payroll Account Procedures to Remove Robert Guenthardt from the
Signature Line for Payroll Checks Generated from that Account*

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.); and

WHEREAS, pursuant to Article IV, Section 7 (i) of the Tribal Constitution, the Tribal Council is authorized to manage Tribal funds under the exclusive control of the Tribe; and

WHEREAS, the Tribe has established a payroll account with National City Bank of Michigan/Illinois; and

WHEREAS, the name of the Tribal Ogema, Robert Guenthardt, is included on the payroll checks generated from that account; and

WHEREAS, the pending resignation of the Tribal Ogema makes it necessary and prudent to amend the designation of persons, whose authorizing signatures are included on payroll checks, to remove the current Tribal Ogema's name from the signature line.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby amends the designation of persons, whose authorizing signatures are reproduced on payroll checks drawn from the payroll account at National City Bank of Michigan/Illinois, to delete the name of Robert Guenthardt.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs that a copy of this Resolution be delivered by the Tribal Council Recorder to Tribe's Chief Financial Officer and representatives of National City Bank of Michigan/Illinois, within two (2) business days of the date of this Resolution so that the necessary signature cards can be amended by the Bank.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on May 15, 2002, at the Little River Band's Community Center in Manistee, Michigan, with a quorum being present for such vote.


Janine M. Sam, Council Recorder


Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department

Date delivered to Tribal Ogema: 5/16/02

Signature of Council Recorder: 

Date: 5/16/02

Signature of Ogema: 